PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MAUI COUNTY URBAN DESIGN REVIEW BOARD

Members: Linda Okamoto (Chair), Linda Berry (Vice-Chair), Robert Bowlus,

Darryl Canady, Andrew Carson, Morgan Gerdel, Jane Marshall,

Bryan Maxwell, Michael Silva

Alternate Members: Wendy Fujinaka, Marie Kimmey, Gerard Steiner

AGENDA

DATE: OCTOBER 2, 2012, TUESDAY

TIME: 10:00 A.M.

PLACE: Planning Department Conference Room

1st Floor, Kalana Pakui Building

250 South High Street Wailuku, Hawaii 96793

- A. CALL TO ORDER
- B. ADMINISTRATIVE APPROVAL OF THE SEPTEMBER 4, 2012 MEETING MINUTES
- C. COMMUNICATIONS
 - 1. MR. WILLIAM SPENCE, Planning Director, requesting comments of the design aspects of the following applications:

MR. BILL FRAMPTON submitting a Country Town Business Design Review application and a Special Management Area Assessment application for the proposed Rock & Brews Restaurant, refurbish and renovate the restaurant and related improvements located at 120 Hana Highway, TMK: 2-6-005: 033, Paia, Island of Maui. (CTB 2012/0012) (SMX 2012/0414) (Erin Wade)

The subject property is zoned B-CT Country Town Business District.

The Board may take action to provide its comments on the design aspects of the project within its purview to the Planning Director.

D. DIRECTOR'S REPORT

1. 2013 Meeting Schedule

The Board may choose to adopt or modify the proposed meeting schedule.

- 2. Report from Board Attendees on the 2012 HCPO Conference, September 12-14,2012, Ko Olina, Oahu.
- 3. Status of Board Vacancy

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- 4. Agenda Items for the November 7, 2012 meeting
- E. NEXT MEETING DATE: NOVEMBER 7, 2012 (Wed.)
- F. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

ARCHITECTURAL PLANS WILL BE PRESENTED AT THE TIME OF THE MEETING.

IF ADDITIONAL CLARIFICATION IS REQUIRED, PLEASE CONTACT THE MAUI PLANNING DEPARTMENT AT 270-7735. DOCUMENTS ARE ON FILE WITH THE PLANNING DEPARTMENT.

IT IS FURTHER REQUIRED THAT THE APPLICANT OR HIS (HER) REPRESENTATIVE BE PRESENT AT THE MEETING.

PERSONS REQUESTING ACCOMMODATION DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735. OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 SOUTH HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270-7634, AT LEAST TWO (2) DAYS BEFORE THE SCHEDULED MEETING.

Please Note: If any member of the Board is unable to attend the scheduled meeting, please contact the Planning Department at least **one** day prior to the meeting date. Thank you for your

cooperation. (S:\ALL\Leilani\UDRB\Agenda\2012\100212udrb age.wpd)